



Press release

Paris, April 29, 2021

AXA presents the results of its Shareholders' Meeting, the “AXA For Progress Index” and its 2020 Integrated Report

Results of AXA's Annual Shareholders' Meeting

During the Shareholders' Meeting held today in Paris, all resolutions recommended by the Board of Directors were approved by AXA's shareholders, including:

- The **appointment as directors** for a four-year term of **Mr. Guillaume Faury** and **Mr. Ramon Fernandez**
- The **re-appointment as director of Mr. Ramonde Oliveira** for a four-year term.
- The **payment of a €1.43 dividend per share for the 2020 fiscal year**, to be paid on May 11, 2021 (ex-dividend date: May 7, 2021).

Launch of the “AXA For Progress Index”

Last year at the Shareholders' Meeting, AXA presented its purpose, “**Acting for human progress in protecting what matters**” to express the Group's identity, to define its mission and to set a long-term strategic horizon. **To make its purpose tangible and operational for all teams**, the Group today launches the “AXA For Progress Index”. It aims to measure and amplify the impact of AXA's purpose on the Group's activities through precise objectives:

- **Investments**
 - Reduction of the carbon footprint of the General Account assets by 20% by 2025
 - Development of the green investment portfolio to reach €25bn by 2023
- **Insurance**
 - Strengthening the share of insurance products with a positive impact on the environment, through the guarantees or services offered
 - Promotion of inclusive insurance for vulnerable populations
- **Corporate responsibility**
 - Training all employees on climate issues by 2023
 - Carbon neutrality of our activities by 2025 by reducing emissions from our operations by 20% and offsetting residual emissions



The “AXA For Progress Index” will also incorporate AXA's position in the **S&P Global Corporate Sustainability Assessment**, which recognizes the most responsible companies in the financial sector.

“After defining our purpose, the launch of the “AXA For Progress Index” is an important step which will allow it to permeate all of our actions. We will also accelerate its deployment by integrating the index’s objectives into our executive compensation criteria. This initiative reinforces our approach of confirming AXA’s responsible commitments towards all its stakeholders,” said **Thomas Buberl**, CEO of AXA.

Publication of AXA’s Integrated Report

Today, as it does every year at the time of its Annual Shareholders' Meeting, AXA released the new edition of its **Integrated Report**, which comes back on 2020 through the analysis of external experts, discusses the Group's results and strategic outlook and reports its financial, environmental and social impact. This report is available on AXA’s website at the following address: <https://www.axa.com/en/about-us/2020-integrated-report>.

ABOUT THE AXA GROUP

The AXA Group is a worldwide leader in insurance and asset management, with 153,000 employees serving 105 million clients in 54 countries. In 2020, IFRS revenues amounted to Euro 96.7 billion and underlying earnings to Euro 4.3 billion. AXA had Euro 1,032 billion in assets under management as of December 31, 2020.

The AXA ordinary share is listed on compartment A of Euronext Paris under the ticker symbol CS (ISN FR 0000120628 – Bloomberg: CS FP – Reuters: AXAF.PA). AXA’s American Depository Share is also quoted on the OTC QX platform under the ticker symbol AXAHY.

The AXA Group is included in the main international SRI indexes, such as Dow Jones Sustainability Index (DJSI) and FTSE4GOOD.

It is a founding member of the UN Environment Programme’s Finance Initiative (UNEP FI) Principles for Sustainable Insurance and a signatory of the UN Principles for Responsible Investment.

This press release and the regulated information made public by AXA pursuant to article L. 451-1-2 of the French Monetary and Financial Code and articles 222-1 et seq. of the Autorité des marchés financiers’ General Regulation are available on the AXA Group website (axa.com).

THIS PRESS RELEASE IS AVAILABLE ON THE AXA GROUP WEBSITE axa.com

FOR MORE INFORMATION:

Investor Relations:	+33.1.40.75.48.42
Andrew Wallace-Barnett:	+33.1.40.75.46.85
François Boissin:	+33.1.40.75.39.82
Aayush Poddar:	+33.1.40.75.59.17
Mikaël Malaganne:	+33.1.40.75.73.07
Mathias Schvallinger:	+33.1.40.75.39.20
Shuqi Ye:	+33.1.40.75.58.44

Individual Shareholder Relations: +33.1.40.75.48.43

Media Relations:	+33.1.40.75.46.74
Julien Parot:	+33.1.40.75.59.80
Farah El Mamoune:	+33.1.40.75.46.68
Jonathan Deslandes:	+33.1.40.75.97.24
Sarah Andersen:	+33.1.40.75.71.97

Corporate Responsibility strategy:

[axa.com/en/about-us/strategy-commitments](https://www.axa.com/en/about-us/strategy-commitments)

SRI ratings:

[axa.com/en/investor/sri-ratings-ethical-indexes](https://www.axa.com/en/investor/sri-ratings-ethical-indexes)

IMPORTANT LEGAL INFORMATION AND CAUTIONARY STATEMENTS CONCERNING FORWARD-LOOKING STATEMENTS

Certain statements contained herein may be forward-looking statements including, but not limited to, statements that are predictions of or indicate future events, trends, plans, expectations or objectives. Undue reliance should not be placed on such statements because, by their nature, they are subject to known and unknown risks and uncertainties and can be affected by other factors that could cause AXA's actual results to differ materially from those expressed or implied in such forward looking statements. Please refer to Part 5 - “Risk Factors and Risk Management” of AXA's 2020 Universal Registration Document, for a description of certain important factors, risks and uncertainties that may affect AXA's business and/or results of operations. AXA undertakes no obligation to publicly update or revise any of these forward-looking statements, whether to reflect new information, future events or circumstances or otherwise, except as required by applicable laws and regulations.